

POLICE
Board Minutes of
July 8, 2010

PRESENT: David M. Cituk, Steven E. Houpp, Lou Rizzuto (solicitor),
Shelly Fizz (Pension Administrator)

ABSENT: Thomas McMahon, Carl E. Geffken, William Heim, Michael Fizz

ORDER: Meeting was called to order by Cituk @ 10:01 am

PRESENTER: NONE

MINUTES: **Motion** to approve the minutes from June 10, 2010 meeting by
Houpp/Cituk...motion passed unanimously.
Motion to have all the actions taken at the July Meeting to be ratified and
approved at the August meeting **Houpp/Cituk...motion passed unanimously.**

FINANCIAL
REPORTS: **Motion** to accept the Wachovia Account summary for period ending 6/30/10
Houpp/Cituk...motion passed unanimously.

Motion to accept Financial Report dated 5/31/10 by **Houpp/Cituk...motion**
passed unanimously.

BILLS: **Motion** to approve the following bills by **Houpp/Cituk...motion passed**
unanimously.

EHD	
7/1/10-9/1/10	\$1,388.00

Lou Rizzuto	
6/10/10-6/15/10 - Time Record	\$468.75
6/15/10-7/2/10 - Moser Litigation	\$477.50

REFUNDS: **Mark Groff**
Refund Application has been sent to initiate the process as per the Boards
request.
Refund Amount - \$14,295.14

APPLICATIONS:

Motion to approve the following applications by **Houp/Cituk...motion passed unanimously.**

Pension Application – **Lionel Carter**

Effective – 07/02/2010

Hire Date – 3/22/1971

Pension Effective – 07/03/2010

Pension Amount – \$3,248.95

NOTE: Exiting DROP

Pension Application – **Kirby Hartzell**

Effective – 07/02/2010

Hire Date – 5/29/1973

Pension Effective – 07/03/2010

Pension Amount – \$2,862.40

NOTE: Exiting DROP

Pension Application – **Andrea Harris**

Effective – 06/28/2010

Hire Date – 6/25/1990

Pension Effective – 06/29/2010

Pension Amount – \$4,452.18

Pension Application – **Kelly Bagdon**

Effective – 07/02/2010

Hire Date – 6/22/1992

Pension Effective – 07/03/2010

Pension Amount – \$3,993.04

DROP Application – **Michael Fizz**

DROP Entry Date – 6/25/2010

DROP Exit Date – 6/24/2015

Pension Amount – \$4,635.21

DROP Application – **Philip Bentz**

DROP Entry Date – 6/25/2010

DROP Exit Date – 6/24/2015

Pension Amount – \$4,847.57

DROP Application – **Edward Winters**

DROP Entry Date – 6/25/2010

DROP Exit Date – 6/24/2015

Pension Amount – \$4,452.18

DROP Application – **Michael Mullen**

DROP Entry Date – 6/25/2010

DROP Exit Date – 6/24/2015

Pension Amount – \$4,478.78

DROP Application – **Gregory Harwell**
 DROP Entry Date – 6/25/2010
 DROP Exit Date – 6/24/2015
Pension Amount – \$4,002.09

DROP Application – **Guy Lehman**
 DROP Entry Date – 6/29/2010
 DROP Exit Date – 6/28/2015
Pension Amount – \$4,847.61

**CORRES-
PONDENCE:**

Motion to accept and approve the following correspondence and buyback payments by **Houp/Cituk...motion passed unanimously.**

Kelly Bagdon paid in full \$27,200.41 towards 5 years civilian time.

Greg Harwell paid in full \$4,886.48 towards 1 year civilian time.

John Pacharis paid in full \$25,100.59 towards 4 years Military time.

Andrew Winters paid in full \$39,310.05 towards 5 years civilian time.

Guy Lehman paid in full \$24,554.66 towards 5 years civilian time.

Robert Bowers paid in full \$20,107.70 towards 5 years Military time.

**OLD
BUSINESS:**

Re: Suggested Language for Police Pension Ordinance Revision
 Note: Board Member Sgt. Michael Fizz reported that the FOP would like to agree to a two year repayment revision as opposed to the current one year repayment revision that is currently proposed.

Note: Board asked that the Pension Administrator contact Chief Heim regarding the status of the agreement.

**NEW
BUSINESS:**

NONE

ADJOURNMENT: **MOTION** to adjourn at 10:52 am by **Houp/Cituk...motion passed unanimously.**

Respectfully Submitted,

Pension Administrator